



Public Disclosure Commission

711 Capitol Way, Room 206

Olympia, Washington

August 11, 2005

11:00 a.m.

Special Meeting Agenda

(Some Members Participating Via Teleconference)

Note: *All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.*

11:00 a.m.	I Convene	
11:02 a.m.	II Enforcement Matter Report <u>Puget Sound Regional Council, Port of Everett, Port of Seattle and Port of Tacoma</u> , Case #06-001, 45-day Citizen Action Letter, alleged violations of RCW 42.17.130 by using or authorizing the use of public facilities for the purpose of opposing Initiative 912.	Doug Ellis
11:15 a.m.	III Reporting Modification <u>Chris Hoeggner</u> , Candidate, Mayor, City of Seattle, requests an exemption from listing the name and address of campaign contributors and vendors, and occupation and employers for individuals that contribute more than \$100.	Kurt Young
11:35 a.m.	IV Set meeting dates for remainder of calendar year 2005.	
11:40 a.m.	V Executive Session Discussion of pending and potential litigation with legal counsel. Possible action regarding pending or potential litigation following the Executive Session.	Vicki Rippie
	VI Adjournment	